

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 26, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 19, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, November 26, 2002.
- 4) **PUBLIC HEARINGS:**
 - A. Comprehensive Plan Amendment Number 02001, requested by the Director of Planning, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan sections regarding land use, transportation, parks and recreation and utilities, to reflect the needed improvements to serve the E-3 subarea generally located between 84th and 120th Streets, from south of Pioneers Boulevard to "O" Street, as inside the Future Service Limit.
 - B. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.

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4) **PUBLIC HEARINGS CONTINUED:**

- C. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.
- D. Comprehensive Plan Amendment Number 02002.2, requested by the University of Nebraska-Lincoln, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to modify the land use designation for the Downtown Campus and the East Campus area to reflect current boundaries and future expansion of the University.
- E. Comprehensive Plan Amendment Number 02002.4, requested by Kent Seacrest on behalf of Connie Heier and Patricia Slaughter, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 215 acres from Agriculture to Low Density Residential, on property generally located at South 112th to 120th Streets, south of Old Cheney Road.
- F. Comprehensive Plan Amendment Number 02002.8, requested by Arvid and Wava Wunderlich and Cornhusker Energy Lexington, L.L.C., to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 140 acres from Agriculture and Agriculture Stream Corridor to Industrial, on property generally located at North 162nd Street and Highway 6.
- G. Comprehensive Plan Amendment Number 02002.9, requested by the Lancaster County Agricultural Society, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 10 to 12 acres of Public/Semi-Public and Greenspace to Commercial, on property generally located at the southeast corner of North 84th Street and Havelock Avenue.
- H. Comprehensive Plan Amendment Number 02002.11, requested by Brian D. Carstens and Associates on behalf of Krein Real Estate, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change property from Public and Semi-Public to Commercial, generally located approximately one block southeast of South 70th Street and "O" Street.

4) **PUBLIC HEARINGS CONTINUED:**

- I. Comprehensive Plan Amendment Number 02002.12, requested by J. Michael Rierden on behalf of Lincoln Federal Savings Bank, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to move the Community Center designation to one-half mile north of 40th Street and Rokeby Road, and to designate a new commercial Neighborhood Center generally southeast of South 27th Street and Yankee Hill Road.
- J. Comprehensive Plan Amendment Number 02002.14, requested by Kent Seacrest on behalf of Land Construction, Inc., to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 257 acres from Commercial to Industrial, on property generally located at Southwest 56th Street, south of "O" Street.
- K. Comprehensive Plan Amendment Number 02003, requested by the Director of Planning at the request of the Director of Parks and Recreation, to amend the "*Future Conditions: Parks, Recreation and Open Space*" section of the 2025 Lincoln-Lancaster County Comprehensive Plan to correct the text regarding the description of neighborhood parks relating to the number of acres comprising a typical neighborhood park site.

5) **NEW BUSINESS:**

- A. A contract with the Board of Regents, University of Nebraska, University of Nebraska Public Policy Center for the implementation of a human services needs assessment and comprehensive plan. The County shall pay up to \$105,000. The term of the agreement is July 1, 2002 to June 30, 2003. (C-02-0565)
- B. A Region V Network Provider Contract for services under the Projects for Assistance in Transition from Homelessness (PATH). The County, through the services of the Community Mental Health Center, would provide outreach services, community mental health services and screening and diagnostic services. The term of the agreement is October 1, 2002 to September 30, 2003. The County shall be paid up to \$32,500 for the services. The County will provide up to \$10,833. (C-02-0566)
- C. Utility Permit 630 for the City of Lincoln Water System to install a 48 inch water line between Pine Lake Road and Yankee Hill Road in the right-of-way of South 84th Street. (C-02-0567)

5) **NEW BUSINESS CONTINUED:**

- D. An amendment to an interlocal agreement with the State of Nebraska Probation Administration. The original agreement was executed on October 22, 2002 under County Contract C-02-0533, for the administration of the Drug Treatment Court within Lancaster County. The amendment replaces the secretary position at a cost of \$18,922 with the position of case manager, at a cost of \$21,002. All other terms and conditions shall remain in full force and effect. (C-02-0569)
- E. An amendment to a utility relocation agreement with Norris Public Power District. The original agreement was for the purpose of adjustment and relocation of the utility's facility along the County project on Denton Road from Southwest 140th Street to Denton, Nebraska. The County Engineering Department has been advised that additional costs are necessary for the relocation. The County's share is an addition \$2,306.78. (C-02-0570)
- F. A resolution in the matter of instituting eminent domain proceedings regarding Project C-55-X-402(5), Tract 4. (R-02-0137)
- G. A resolution in the matter of instituting eminent domain proceedings regarding Project C-55-X-402(5), Tracts 7 and 8. (R-02-0138)
- H. Salary increase for Sheryl Schrepf, Administrator of the Lancaster County Office of Juvenile Mental Health, from \$73,903 to \$77,000, retroactive to the date of November 7, 2002.
- I. Appointment of Robert B. Evnen to the Lancaster County personnel board for the unexpired term of Mark Schorr, ending June 30, 2004.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lincoln City Libraries Director's Report for October, 2002.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, December 10, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the issuance of Hospital Revenue Bonds, Series 2003 (BryanLGH Medical Center Project) by Hospital Authority Number 1 of Lancaster County, Nebraska, in an amount not to exceed \$45,000,000, for the benefit of BryanLGH Medical Center.
- C. Request from Betty J Akin, an employee in the County Attorney's Office, to voluntarily participation in the Lancaster County Retirement Plan, having met the requirements.
- D. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Norris Public School at South 68th Street and Princeton Road. This is a donation. (C-02-0568)
- E. A resolution authorizing the installation of a driveway warning sign in advance of 6105 Olive Creek Road for eastbound traffic. (R-02-0136)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, November 26, 2002, beginning at 9 a.m. in Room 113 on the first floor of the County-City Building. A second staff meeting will be held immediately following the regular Board of Commissioners meeting in Room 113.
- B. A public hearing will be held on Tuesday, December 10, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Jeffre J. Mann and a Class B (Beer Off Sale Only) liquor license for MMG Properties, LLC d/b/a The C-Station #103 (formerly known as Big Daddy's Stop) located at 8805 Highway 6 in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 26, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 19, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

CrossBridge Christian Church
Lincoln Christian School
Rosemont Alliance Church
Saint Elizabeth Regional Medical Center
Sisters of Mary Queen of Mercy
Union College
Vital Services Inc. (2 exemptions)

- 4) **ADJOURNMENT:**

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